The Board of Hocking County Commissioners met in regular session this 14th day of June 2018 with the following members present: Jeff Dickerson, Sandra Ogle and Gary Waugh.

**MEETING:** The meeting was called to order by President Dickerson.

**MINUTES:** Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, abstained, Waugh, yea.

**AGENDA:** Motion by Jeff Dickerson and seconded by Gary Waugh to amend the agenda to show Executive Session under land acquisition at 10:00 AM with Sheriff Lanny North, Chief Valkinburg, Major Moritz, and Auditor Ken Wilson.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**BILLS:** The following bills were presented for examination and approval:

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| Name | No. | Purpose | Amount |
| Marty’s Wrecker Service  | 1862 | Wrecker service – Sheriff  | 275.00 |
| APG Media | 1863 | Legal notice for primary election – BOE | 70.20 |
| Wells Fargo Financial Leasing  | 1864 | Lease payments for Xerox copier – Treasurer  | 819.49 |
| Geotechnical Consultants, Inc.  | 1865 | Subsurface exploration and geotechnical engineering – Sewer  | 7000.00 |
| TASC  | 1866 | TCAP services first and second quarter – Common Pleas | 24,000.00 |
| Galls, LLC | 1867 | Polo shirts w/ Project HOPE logo – Sheriff  | 762.31 |
| William Shaw, Engineer  | 1868 | Gasoline – Commissioners  | 13.62 |
| Neopost  | 1869 | Mail machine supplies – Comm. Courthosue  | 2632.00 |
| AUF | 1870 | Employee drug test – Commissioners  | 62.00 |
| APG | 1871 | Advertisement – Commissioners  | 77.80 |
| Corporate Payment Systems  | 1872 | Edraw Max software – Date Processing  | 134.07 |
| Great Lakes Computer Corporation  | 1873 | 1 year maintenance deposit period covered – Data Processing  | 317.66 |
| Ohio Alcohol Monitoring Systems, LLC | 1874 | Electronic monitors – Common Pleas  | 1035.00 |
| Office City | 1875 | Supplies – Probate Court  | 136.07 |
| Brown Funeral Home | 1876 | Transport of decedents – Coroner  | 300.00 |
| Roberts Funeral Home  | 1877 | Transport of decedents – Coroner  | 150.00 |
| Various Contract Employees  | 1878 | Investigative services – Coroner  | 150.00 |
| Dr. Cummin | 1879 | Hotel rooms for corner conference – Coroner  | 186.83 |
| Dr. Cummin  | 1880 | Hotel rooms for corner conference – Coroner  | 200.93 |
| Montgomery County Coroner  | 1881 | Autopsies – Coroner  | 1600.00 |
| Office City | 1882 | Supplies – BOE | 12.00 |
| Modern Leasing  | 1883 | Copier lease for 2018 – BOE | 183.10 |
| Dominion Voting | 1884 | Election Programming – BOE | 2800.00 |
| OAEO Jody O’ Brien Hancokc Co. BOE | 1885 | Annual dues for OAEO Assoc. – BOE | 900.00 |
| Savings Hardware  | 1886 | Supplies – Comm. Courthouse  | 4.79 |
| Savings Hardware  | 1887 | Supplies – Comm. Courthouse  | 115.43 |
| Corporate Payment Systems  | 1888 | Supplies for Brian – Comm. Courthosue  | 319.99 |
| AT&T | 1889 | Services – Comm. Courthouse  | 83.41 |
| Mail Finance  | 1890 | Mail machine lease – Comm. Courthosue  | 1154.58 |
| Corporate Payment Systems  | 1891 | Supplies for Christi – Comm. Courthouse | 123.56 |
| Office Mart | 1892 | Cleaning supplies – Comm. Courthouse | 784.88 |
| Frontier  | 1893 | Sewer summary veterans fax line – Commissioners  | 243.89 |
| Bazell Stores, Inc. | 1894 | Fuel for vehicles – Sheriff  | 7636.76 |
| ComDoc | 1895 | Supplies – Sheriff  | 120.13 |
| Galls, LLC | 1896 | Uniforms and equipment – Sheriff  | 1735.19 |
| ComDoc Leasing | 1897 | Lease payments for copier – Sheriff  | 101.11 |
| Psychological Resources  | 1898 | Psychological evaluations – Sheriff  | 135.00 |
| Corrections Commission of Southeastern Ohio | 1899 | Operation cost of Hocking County’s Share of SEORJ for 2018 – Sheriff  | 87,742.96 |
| Corrections Commission of Southeastern Ohio  | 1900 | Operation cost of Hocking County’s Share of SEORJ 2018 – Sheriff  | 87,742.96 |
| Treasurer State of Ohio | 1901 | Web check for employment – Sheriff  | 894.00 |
| Iron Mountain  | 1902 | Yearly storage for microfilm – Recorder  | 907.31 |
| Treasurer State of Ohio | 1903 | BCMH 2018 – Commissioners  | 4876.96 |
| SCOJFS | 1904 | HoCo Share Children Services – Commissioners  | 53,125.00 |
| Tara Farley | 1905 | Meals and mileage for 2018 – Veterans  | 59.96 |
| Tara Farley | 1906 | Meals and mileage for 2018 – Veterans  | 166.99 |
| Vicki Rafferty | 1907 | Mileage and meals for 2018 – Veterans  | 59.96 |
| Vicki Rafferty | 1908 | Mileage and meals for 2018 – Veterans  | 245.49 |
| Elan/Corporate Payment Systems  | 1909 | NACVSO reg fee – Veterans  | 350.00 |
| Vicki Rafferty | 1910 | Reimbursement for NACVSO conf. registration for continuing education – Vets.  | 350.00 |
| OSACVSO | 1911 | Summer quarterly registration – Vets.  | 40.00 |
| SCOJFS | 1912 | Public assistance mandated share – Commissioners  | 15,198.75 |
| Various Vendors  | 1913 | Public Defender – Auditor  | 562.25 |
| William Shaw  | 1914 | Gasoline – Dog and Kennel | 157.87 |
| Saving Hardware  | 1915 | Supplies – Dog and Kennel | 5.99 |
| AT&T | 1916 | Service – Dog and Kennel | 61.06 |
| Josh Givens  | 1917 | Travel – Lodging Tax  | 47.52 |
| Corporate Payment Systems  | 1918 | Hotel and travel for Avalara Crush Conference DC 2018 – Commissioners  | 686.50 |
| Hocking County Recorder  | 1919 | Release of tax liens for TaxEase Ohio LLC – Treasurer  | 320.00 |
| Jay Patterson | 1920 | Mediation services – Common Pleas  | 969.00 |
| Corporate Payment Systems  | 1921 | Vending machine supplies – Comm. Courthouse  | 255.20 |
| Hocking County Engineer  | 1922 | Gasoline – Auditor  | 33.92 |
| Appraisal Research Corp.  | 1923 | Contract retainage 2017 – Auditor  | 579.00 |
| Rural Action Inc.  | 1924 | AmeriCorps member – Soil and Water  | 1697.48 |
| Bonded Chemical  | 1925 | Supplies – Sewer  | 1718.00 |
| William Shaw, Engineer  | 1926 | Gasoline – Sewer  | 650.49 |
| Corporate Payment Systems  | 1927 | Supplies – Sewer  | 28.27 |
| USA Bluebook | 1928 | Testing – Sewer  | 916.85 |
| Saving Hardware ` | 1929 | Supplies – Sewer | 133.46 |
| AT&T | 1930 | Service – Sewer | 13.55 |
| MASI | 1931 | Testing – Sewer | 166.32 |
| City of Logan | 1932 | Sludge hauling – Sewer | 220.00 |
| Fraun’s | 1933 | Supplies – Sewer | 10.00 |
| Stantec  | 1934 | Unsewered – Sewer | 6877.40 |
| Logan Daily News  | 1935 | Advertising for Murray City public hearings – Comm.  | 155.50 |
| Corporate Payment Systems  | 1936 | Lanyard for county employees – Comm.  | 90.95 |
| Corporate Payment Systems | 1937 | Two boxes of gloves for Dog Warden – Comm.  | 16.54 |
| Treasurer State of Ohio | 1938 | Web check for concealed handgun license – Sheriff  | 2469.00 |
| Goss Supply Co.  | 1939 | Shovels race towels  | 130.50 |
| Interstate Battery Service of Southern Ohio | 1940 | Batteries  | 5.99 |
| Interstate Battery System of Southern Ohio | 1941 | Battery service  | 123.95 |
| Chromate Industrial Corp.  | 1942 | Blade for concrete saw  | 269.99 |
| Chromate Industrial Corp.  | 1943 | Parts for repairs and restock  | 362.45 |
| Cintas Corp.  | 1944 | Rental cleaning uniforms and mats  | 539.45 |
| Cintas corp.  | 1945 | Sanitize restroom  | 183.21 |
| Laboratory corp. of America Holdings  | 1946 | Testing  | 106.20 |
| Tee Jay’s Drive Thru and Deli | 1947 | Coffee, creamer, etc.  | 73.26 |
| Amazon | 1948 | Phones for 911 backup – 911  | 45.90 |
| Frontier  | 1949 | Service – 911  | 1131.60 |
| Active 911 | 1950 | Service – 911  | 110.00 |
| AT&T | 1951 | Service – 911  | 61.95 |
| Positive Promotions  | 1952 | 911 books for tons of trucks – 911  | 140.10 |
| Hocking County Engineers  | 1953 | Monthly auto fuel – SHSC  | 301.32 |
| Logan Postmaster  | 1954 | Postage stamps – SHSC  | 50.00 |
| Comdoc Leasing  | 1955 | Xerox copier lease – SHSC  | 391.35 |
| Kevins | 1956 | Repairs – SHSC  | 99.00 |
| Columbia Gas  | 1957 | Monthly gas use – SHSC  | 60.26 |
| C&E Janitorial  | 1958 | Paper supplies – SHSC  | 81.56 |
| Laurelville Water Service  | 1959 | Monthly water service e- SHSC  | 26.34 |
| APG Media | 1960 | Advertising newspaper – SHSC  | 672.00 |
| Barnes Advertising | 1961 | 2018 billboard advertising – SHSC  | 175.00 |

Motion by Sandra Ogle and seconded by Gary Waugh to approve bills.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**PROSECUTOR:**

Ben discussed the county’s part-time grant writer and stated that in the future they might consider making her position full-time.

Gretchen Gregory, Hocking County Grant Writer, gave an update on the grants she has applied for. She discussed the Comprehensive Opioid Abuse grant, BUILD grant through USDOT, Logan-Holl Foundation, AEP Ohio Foundation, Buckeye Hills Pre-Application, and ASPCA grant.

Commissioner Ogle stated she has an issue with the BUILD Grant because the project is required to be financed. She said the commissioners gave Stantec permission to explore the grant. Commissioner Waugh said potentially ODOT could upfront the money for the project. The commissioners agreed they would like more information on the grant before applying. Commissioner Waugh stated now is not the time to borrow 15 million dollars.

Gretchen said the Hocking Hills Chamber Foundation was awarded the Logan-Holl Foundation grant in the amount of $2000.00.

Gretchen commented she is going over her five hours a week and she has fifteen hours comp time. She is required to work thirty-five hours a week for the VOCA grant.

**FUND TRANSFER:**

RESCIND Common Pleas - PSI writer TT72-01 $1500.00 TT72-03

Motion by Sandra Ogle and seconded by Gary Waugh to rescind transfer.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**CERTIFICATION OF ADDITIONAL REVENUE:**

Commissioners - WPCLF Household Sewage Treatment Contract Services TT82-03 $800.00

Motion by Gary Waugh and seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**FUND TRANSFER:**

Municipal - Special Projects G13-06 $37,475.27 208001 HOJ Bond Retirement

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh ad seconded by Sandra Ogle to approve.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**MURRAY CITY SEWER PROJECT:**

Commissioner Ogle read a revenue and expense statement and certification from EPA for the Murray City sewer project.

Motion by Gary Waugh and seconded by Sandra Ogle for President of Board to sign.

Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Commissioner Ogle read the Ohio Water Pollution Control Loan Fund Compliance Certification letter.

Motion by Sandra Ogle and seconded by Gary Waugh for President of Board to sign.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**CARBON HILL SEWER PROJECT:**

Commissioner Ogle read a revenue and expense statement, certification from EPA, and OWDA loan fund compliance certification for the Carbon Hill sewer project.

Motion by Sandra Ogle and seconded by Gary Waugh for President of Board to sign.

Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**JFS LEVY:**

Motion by Gary Waugh and seconded by Sandra Ogle to request Hocking County Auditor Kenneth R. Wilson provide an Estimate of property Tax Revenue for a five year, one mill additional levy for Jobs and Family Services.

Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Resolution NO. 13-1312318

**SEWER TAP FEE:**

Commissioner Ogle read a resolution to increase the residential tap fee per month. Motion by Sandra Ogle and seconded by Gary Waugh to table.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**ENGINEER:**

Motion by Gary Waugh and seconded by Sandra Ogle for President of Board to sign Notice of Commencement for bridge replacement on Twp. Rd. #363, Geiger Road for Carr Concrete.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

Motion by Gary Waugh and seconded by Sandra Ogle to approve bid award for bridge replacement on Twp. Rd. #363, Geiger Road to Carr Concrete in the amount of $50,932.00.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**EXECUTIVE SESSION:** Motion by Jeff Dickerson and seconded by Gary Waugh under land acquisition with Sheriff Lanny North, Chief Valkinburg, Major Moritz, Auditor Ken Wilson, and Judge Moses at 9:56 AM.

Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**EXIT EXECUTIVE SESSION:** At 10:29 AM.

**ELICK ROAD HEARING:**

Frank Nelson from Maps and Drafting Department stated he was representing William Shaw. He also stated there should be a signed easement and it should be recorded before approval of Elick Road relocation.

President Dickerson requested the clerk notarize the easement before they approve the relocation of Elick Road.

Butch Myers introduced the landowners and stated the project was accomplished by private funds only. No taxpayer dollars were used.

Commissioner Ogle said the easement needs to be signed by the landowner, notarized, and then recorded.

Beth Lanning asked the purpose of relocating the Elick Road. President Dickerson said they would discuss it after.

**RECESS:** At 10:35 AM **RECONVENE:** At 10:52 AM

President Dickerson stated the Falls Township Trustees approved a resolution approving the relocation of Elick Road.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve the relocation of Elick Road.

Roll Call Vote: Ogle, yea, Dickerson, yea, Waugh, yea.

**PUBLIC COMMENT:**

Beth Lanning asked for clarity if the commissioners gave permission to Stantec to look into the USDOT BUILD Grant. Jeff said yes. Beth asked if there was interest on the loan. Sandy said it depends on the loan and how the reimbursement process works.

Sue Morgan asked for clarity on the Murray City Sewer loan process. Sandy said they don’t pay interest on the loan except for what is drawn down. Sue commented interest rates are extremely high.

Sue Morgan said the meeting with Diane Sargent should have been a public meeting and asked if it was advertised in the newspaper and recorded. Jeff said it was a public meeting and it was advertised but it was not recorded. Jeff said Diane keeps notes and minutes of the Investment Advisory Council Meeting. He stated there was nothing illegal about. Sue said she was just asking because she was not aware of the meeting. Jeff said he appreciated her asking but stated they abide by the Sunshine Laws. Sue Morgan commented that Jeff has a problem with women. Jeff said no, you have a problem with trust.

Sue Morgan commented that when she was here Tuesday (June 12) it concerned her that Tracy Shoults spoke up during the meeting and was told she was out of order. Sue said it was unkind. Jeff said he thought about it and it was a knee-jerk response. Jeff said unless an individual is recognized, they will not speak unless they state their name. Jeff said from now on hands will go up, names will be stated or opinions won’t be heard.

Beth Lanning asked if it would be helpful to put a note on the door. Jeff requested the clerk put on the agenda if you wish to speak or ask question please raise your hand and state your name.

Sue commented that Jeff has been very unkind to her over the years and is mean-spirited towards her. Jeff said we do everything we can to abide by the law. Jeff also apologized for coming across mean-spirited.

Sandy commented they have worked over the years to make no mistakes.

Beth said she was concerned because she wasn’t aware of the meeting either. Sandy said the Investment Advisory Council is made up of the Treasurer, President and Vice President of the Board of Commissioners. Jeff said they have this meeting once a quarter.

ADJOURNMENT Motion by Sandra Ogle and seconded by Gary Waugh.

Vote: Ogle, yea, Dickerson, yea, Waugh, yea. All yea, motion carried.

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| Rose Marshall, Clerk |  |  |
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|  |  | Board of Hocking County Commissioners |
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| This is to certify that the above is the true action taken by this Board of Hocking County Commissioners at a regular meeting of the Board held on June 14, 2018. |
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| Rose Marshall, Clerk |  | Jeff Dickerson, President |